

# SUMMARY ACTION MINUTES

**REVISED**

## REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

*Wednesday August 2, 2000, 9:00 A.M.*

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman

**MARIA E. MINON, M.D.**  
Vice Chair

**KIMBERLY CRIPE**  
Commissioner

**ALBERTO GEDISSMAN, M.D.**  
Commissioner

**PETER A. HARTMAN**  
Commissioner

**HUGH HEWITT**  
Commissioner

**CRYSTAL KOCHENDORFER**  
Commissioner

**LARRY LEAMAN**  
Commissioner

**JULIE POULSON**  
Commissioner

ATTENDANCE: Commissioners Cripe, Gedissman, Hartman, Hewitt, Kochendorfer, Poulson, Leaman and Smith

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER  
COMMISSION COUNSEL  
CLERK OF THE COMMISSION

Michael Ruane  
Kurt Yeager  
Robin Stieler, Deputy

### ADMINISTRATIVE MATTERS:

1. Approve agreement with Stradling, Yocca, Carlson & Rauth for professional legal services  
132456789 **APPROVED AS RECOMMENDED**  
X X

2. Update on FY 2000/2001 Operating Budget  
651234789 **RECEIVED**

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3. Approve School Readiness Initiative and authorize execution of program agreements (\$1,900,000)

123456789

**APPROVED AS RECOMMENDED**

AXA X

*(Commissioner Hartman abstained from discussion and vote on this matter and declared his affiliation with Saddleback Valley Unified School District. Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District.)*

**PRESENTATIONS:**

4. Presentation by Sharon Lightholder regarding Commission liability insurance coverage

**PRESENTED**

**DISCUSSION ITEMS:**

5. Receive Progress Report and provide policy direction regarding funding allocation process

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**RECEIVED**

X

6. Commission Transition Plan:

- A. Approve Proposed Action Plan for Implementation of AB 1910
- B. Authorize lease negotiation for Commission office space
- C. Authorize execution of agreement with Orange County Employees Retirement System
- D. Authorize services agreement with County of Orange

461235789

**APPROVED AS RECOMMENDED**

X

7. Executive Director Contract

- A. The Commission Ad-Hoc Subcommittee will present a contract for Commission approval or provide a status report

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**RECEIVED**

X

*RESO: 00-003-C&FC*

**EXECUTIVE OFFICER REPORT:**

- A. Establish Community Outreach and Access Committee
- B. Receive report regarding statewide conference for County Commissions
- C. Review Commission calendar for remainder of calendar year
- D. Status of Foundation Consortium Initiative
- E. Status of Commission Performance Evaluation System (POMS)
- F. Status of Early Action Programs
- G. Authorize staff to develop Award/Recognition Program for individuals and organizations providing services to children

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### PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

### COMMISSION COMMENTS:

Commissioner Gedissman – Oral RE: Announced resignation from Commission on the advice of Commission Counsel.

Commissioner Smith – Oral RE: Thanked Commissioner Gedissman for his service to the Commission. Wants to look into possibly resolving Commissioner Gedissman's conflict.

Commissioner Hewitt – Oral RE: Thanked Commissioner Gedissman for his service to the Commission. Wants to keep him involved in Prop 10 activities, i.e., technical advisory committee.

Commissioner Hartman – Oral RE: Wants to resolve Commissioner Gedissman's conflict of interest issue, if necessary, with additional legislation.

Commissioner Kochendorfer – Oral RE: Thanked Commissioner Gedissman for his service to the Commission. Suggested Commissioners, if necessary, write letters supporting legislation.

ADJOURNED: 10:56 A.M.

\*\*\* KEY \*\*\*

#### *Left Margin Notes*

- 1 Kimberly Cripe
- 2 Alberto Gedissman, M.D.
- 3 Peter A. Hartman
- 4 Hugh Hewitt
- 5 Crystal Kochendorfer
- 6 Larry Leaman
- 7 Maria E. Minon, M.D.
- 8 Julie Poulson
- 9 Charles V. Smith

#### *Right Margin Notes*

- |                     |               |
|---------------------|---------------|
| A. Abstained        | R. Resolution |
| X. Excused          |               |
| N. No               |               |
| CO Commission Order |               |

(1st number = Moved by; 2nd number = Seconded by)

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CHARLES V. SMITH  
Chairman

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*ROBIN STIELER, Deputy  
Clerk of the Commission*